

**AMENDED Minutes**  
**Finance & Operations Meeting**  
**Monday, April 18, 2022**  
**5:30pm**

The York County Finance & Operations Committee met on the above date for a Finance & Operations Committee Meeting at 5:30pm in the Government Center, 6 South Congress Street, York, SC. The following Council members were present: Council member Robert Winkler, Council member Joel Hamilton and Council member Allison Love. Also present were County Manager, David Hudspeth, Assistant County Manager, Kevin Madden, Assistant County Manager, Michael Moore, and Clerk to Council, Karen Brogdon.

**Summary and Actions:**

1. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Steven “Wayne” Helms to the Building Board of Appeals. Motion Carried.
2. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Patricia Myers to the Board of Disabilities and Special Needs (Maxabilities) (District 3). Motion Carried.
3. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Kelli Shannon to the Board of Disabilities and Special Needs (Maxabilities) (At Large). Motion Carried.
4. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Lee Green to the Board of Disabilities and Special Needs (Maxabilities) (At Large). Motion Carried.
5. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Veronica Ouderkirk to the Bethel Lake Wylie Land Acquisition and Preservation Park District Board. Motion Carried.
6. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the appointment of Laura Ullrich to the Catawba Regional Council of Governments. Motion Carried.
7. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to defer the appointments to Keep York County Beautiful At Large seats and remove Tabatha Jefferies from an At Large seat. Motion Carried.

8. Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to recommend for consideration by Council the reappointment of Walter Martinson to the Board of Assessment Appeals (District 6). Motion Carried.
9. \*\*Motion was made by Council member Allison Love and seconded by Council member Joel Hamilton to approve the allocation of funds from District 3 discretionary funds to the Town of Sharon in the amount of \$4,650.20. Motion Carried.\*\*

Aaron Seigler provided a monthly financial report for January 2022. Mr. Seigler reported that as of January 2022 the Sheriff's Office continues to have significant vacancies at 11.5% and the general fund departments in January 2022 was 8.8%, which will create a surplus in FY22. However, the Sheriff's Department filled 27 out of their 51 vacancies at a job fair that was held recently.

There being no additional matters to discuss a motion was made by Council member Joel Hamilton and seconded by Council member Allison Love to adjourn the meeting. Motion Carried.